

HEALTH & EDUCATION COMMITTEE

April 26, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen  
Commissioner Carol Cook  
Commissioner Will Jordan  
Commissioner Jeff Phillips  
Commissioner Chantho Sourinho  
Commissioner Brad Turner  
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess  
Dana Garrett  
Mark King  
Becky Shelton  
Jeff Sandvig  
Teresa Jolly  
Ben Cates

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Mark King presented the Community Care report advising the facility was financially having a good year. The Committee was provided the April 7, 2011 minutes of the Community Care Board. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Turner, to approve the Community Care report. This motion passed unanimously by acclamation."

The Committee was next advised the County owns the land and building used by Community Care and was presented a proposed five year lease as well as a copy of the current lease. The changes were reviewed with the Committee being advised the County is responsible for the roof and exterior while the lessee is responsible for everything inside including fire insurance and everyday costs. Mayor Burgess requested the lease be approved subject to the Community Care attorney and County Attorney approving the same. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the Community Care lease subject to the approval of the County Attorney and Community Care attorney Mitch Shannon with a report back to the Community Care Board and Commission. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee advising Rutherford County has ranked third in the State on overall health. Following discussion,

"Commissioner Turner moved, seconded by Commissioner W. Jordan, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee advising there were no changes. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

#### BOARD OF EDUCATION REPORT:

Jeff Sandvig first presented a proposed Building Program amendment to provide the \$350,000 in funds for the Eagleville School additions design by amending \$250,099 in savings from the Oakland Middle School project and \$99,901 from the Whitworth Buchanan Middle School project. It also amends \$59,184 from the Campus School renovation budget to the new elementary school's budget for architect's fees. The cash in the new elementary school's architect's fee line is being used to temporarily fund the design of Stewart's Creek High School. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Turner, to amend \$350,000 for the design of the Eagleville School additions from \$250,099 in savings from the Oakland Middle School project and \$99,901 from the Whitworth Buchanan Middle School project and to amend \$59,184 from the Campus School renovation budget to the new elementary school's budget for architect's fees as presented. This motion passed unanimously by roll call vote."

The Committee was next provided the current version of the General Purpose School Board budget in anticipation of the May 24 meeting.

#### CONSERVATION BOARD REPORT:

Ben Cates advised the Committee of the Winter and Summer programs of the County administered under the Conservation Board. This past Winter 14 gyms were used with 14,000 participants. The Summer program uses 21 gyms/playgrounds with approximately 18,000 participants. Only the LaVergne pool is opened because of its vicinity. The program uses a lot of volunteers and furnishes basic needs. The County furnishes facilities. Mayor Burgess advised it is an impressive program and a good return on a small investment. The web site for the program is [rutherfordcountyprec.org](http://rutherfordcountyprec.org) and is linked to the County site.

Commissioner Allen inquired if background checks were done and Mr. Cates advised many of the employees are teachers so they have had background checks but the coaches or volunteers are not done as a general rule due to the cost.

#### JOINT MEETING WITH BUDGET COMMITTEE ON MAY 24:

Chairman J. Jordan advised the next Health & Education Committee meeting would be May 24 at 5:30 at the School Board offices and would be a joint meeting with the Budget Committee on the School Board budget with the School Board and Superintendent.

Chairman J. Jordan ask Mr. Sandvig if any major changes were made in the budget to please provide a copy in advance and to also make sure the Budget Committee has a copy. Chairman J. Jordan advised the Committee can ask questions as well as add and subtract from the total amount but cannot deduct from specific line items. A recommendation will be made to the Budget Committee.

Mr. Sandvig advised revenue numbers do not come in until late and this can present a problem.

The Committee was advised the School Board has a special called meeting May 2 at 7:00 p.m. regarding the budget.

There appearing to be no further business to come before

the Committee, Chairman J. Jordan declared the meeting adjourned at 6:16 p.m.

---

JEFF JORDAN, Chairman